

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, SEPTEMBER 18, 2008, 6:30 P.M.

At the Old Orr's Island Schoolhouse, 1594 Harpswell Islands Road

Amy N. Haible, Chairman
James S. Henderson, Selectman
Mark E. Wallace, Selectman

5:30 p.m. ADMINISTRATIVE SESSION

Tide Mill Cove Landing Project
Household Hazardous Waste Day
County Commissioners Meeting
SAD 75 TIF Calculation
Schedule Workshop with Energy Task Force
Status of Pott's Point Town Boat Ramp Area
Oakhurst Island Road Dry Hydrant
Update on Hildreth Road Property Complaint
Cundy's Harbor Road Project
Sign Requisition Forms Exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. WELCOMING REMARKS
3. TOWN ADMINISTRATOR'S REPORT
 - INTERIM RECREATION DIRECTOR RECOMMENDATION
 - CONSIDER REQUEST FOR PROPOSALS FOR LEGAL SERVICES
4. SELECTMEN'S ANNOUNCEMENTS
5. OLD BUSINESS: POSITIVE PAY AGREEMENT
6. NEAL & SUSAN FAVREAU WHARF, 84 ABNER POINT RD, MAP 22, LOT 36-**OPEN/CLOSE HEARING**
7. TREASURER'S REPORT
8. 2009 BUDGET ITEMS AND GUIDELINES
9. EMERGENCY VEHICLES RECOMMENDATIONS
10. TOWN PLANNER REPORT
11. MITCHELL FIELD UPDATE
12. DISPOSITION OF FENCING FROM MITCHELL FIELD
13. CONSIDER TOBACCO-FREE POLICY
14. DISPOSITION OF TOWN BOAT, OUTBOARD AND TRAILER
15. AGREEMENTS WITH ORR'S-BAILEY ISLAND AND CUNDY'S HARBOR FIRE DEPARTMENTS
16. APPOINTMENTS
17. PROCLAMATION OF CONSTITUTION WEEK
18. ADOPTION OF NIMS RESOLUTION
19. PERMIT FOR POLE LOCATIONS ON SHORE ACRES ROAD
20. AUTHORIZATION OF THE WARRANT
21. APPROVAL OF THE MINUTES
22. PUBLIC COMMENT
23. ADJOURNMENT